



CITY COUNCIL

Administrative Oversight and Land Use Committee

**Tuesday, January 3, 2012
Meeting Report**

Attendance: S. Marmarou, D. Reed, F. Acosta

Others Attending: S. Katzenmoyer

The meeting was called to order at 5:04 pm by Mr. Marmarou.

I. Interviews

Terry Withers (reappointment – Electricians Examining Board)

Mr. Marmarou questioned why Mr. Withers wished to continue serving on this Board. Mr. Withers stated that he hopes to keep qualified and licensed electricians performing work in the City. He also stated that he supports the Electrical Inspector.

Mr. Marmarou noted that the City needs volunteers with Mr. Withers' knowledge. Mr. Withers stated that many contractors are performing work that they are not qualified to do.

Mr. Marmarou questioned the number of openings on this Board. Ms. Katzenmoyer stated that if Mr. Withers is reappointed, there will be one opening.

Mr. Marmarou questioned when this Board meets. Mr. Withers stated that quarterly meetings are held unless a special meeting is called by the Electrical Inspector to deal with a specific issue.

Mr. Marmarou questioned if members regularly attend meetings. Mr. Withers stated that they do.

Mr. Marmarou questioned if Mr. Withers had any suggestions for Council regarding this Board. Mr. Withers stated that he did not and commended the work of Mr. Waldman.

The Administrative Oversight Committee recommends the reappointment of Terry Withers to the Electricians Examining Board.

Jonathan Del Collo (reappointment – Ethics Board)

Mr. Del Collo reported that his section of Hampden Heights is doing well except for the aftermath of the October snow storm.

Mr. Acosta questioned why Mr. Del Collo was interested in continuing to serve on this Board. Mr. Del Collo stated that he enjoys serving in this capacity. He stated that the Board is currently one member short. Ms. Katzenmoyer explained that Council recently named a member to fill this vacancy. Mr. Del Collo voiced his pleasure at this news and noted that this Board's solicitor is Ed Stock and that the Board met infrequently in 2011.

The Administrative Oversight Committee recommends the reappointment of Jonathan Del Collo to the Ethics Board.

Wynton Butler (appointment – Water Authority)

Mr. Marmarou questioned why Mr. Butler was interested in serving the City. Mr. Butler stated that he formerly served on the Civic Center Authority but resigned due to his rigorous work schedule. He stated that he has time to get involved again. He noted his application states that he is interested in serving on the Diversity Board but that he was approached by Ms. Kelleher to serve on the Water Authority.

Mr. Acosta noted his respect for Mr. Butler.

Ms. Reed stated that Mr. Butler would be a great asset on the Water Authority.

Mr. Butler questioned the dates and times of meetings. Ms. Katzenmoyer explained the dates and times of the meetings. Mr. Butler stated that he is available to meet at those times.

Ms. Reed explained that this is one of the City's busiest boards.

Ms. Katzenmoyer stated that she will inform the Water Authority of this pending appointment so that Mr. Butler can get information for upcoming meetings.

The Administrative Oversight Committee recommends the appointment of Wynton Butler to the Water Authority.

II. Park and Recreation Advisory Committee

Ms. Katzenmoyer stated that she has distributed the enabling legislation for the PARC so that Council can begin to review this Committee in relation to the Recreation Commission to determine its future. She stated that the only project PARC has been working on is the update to the 10 Year Park and Open Space Plan and that this project has been removed to be included in the update to the Comprehensive Plan.

Ms. Reed questioned how many members were seated on the PARC. Ms. Katzenmoyer stated that two residents are current members.

Ms. Reed questioned if alternates could be named to the Recreation Commission. Ms. Katzenmoyer stated that the agreement with the School District would need to be amended to include alternates. She explained that it was the hope of former PARC chair, Otis Smith, that members remaining on the PARC after the formation of the Recreation Commission would serve the Recreation Commission on sub-committees.

Mr. Acosta suggested that Ms. Katzenmoyer reach out to the School District to amend the agreement. He stated that he will inform Mrs. Acosta that this issue is being contemplated.

The Committee agreed with this approach to pursue amending the Recreation Commission agreement to add alternates to the Commission.

The Administrative Oversight Committee adjourned at 5:35 pm.

Respectfully Submitted by,
Shelly Katzenmoyer,
Deputy City Clerk